

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION**

TIMOTHY DANEHY

Plaintiff(s),

vs

EXPERIAN INFORMATION SOLUTIONS, INC., et al.

Defendant(s).

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Case No. 5:18-CV-17-FL

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed.R.Civ.P. 7.1 and Local Civil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal Rule 12.3,

Experian Information Solutions, Inc. who is a defendant,
(name of party) (plaintiff/defendant/other: _____)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

YES ☐

NO ☒

2. Does party have any parent corporations?

YES ☒

NO ☐

If yes, identify all parent corporation, including grandparent and great-grandparent corporations:
Experian plc.

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

YES ☒

NO ☐

If yes, identify all such owners:
Experian plc

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?

YES ☐

NO ☒

If yes, identify entity and nature of interest:

N/A

5. Is party a trade association?

YES ☐

NO ☒

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

N/A

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee:

N/A

Signature: /s/ Nora F. Sullivan

Date: February 20, 2018

Certificate of Service

I hereby certify that on February 20, 2018, I electronically filed the foregoing Corporate Disclosure Statement with the Clerk of the District Court of the Eastern District of North Carolina by using the CM/ECF system, which will send notification to the parties and attorneys of record in the case who are registered CM/ECF users. I further certify that I served a copy of the foregoing Corporate Disclosure Statement via first-class mail to the Plaintiff at the following address:

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s/ *Nora F. Sullivan*
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Inc.*